

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

**April 22, 2009**

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The Lee County Fire Advisory Board met on April 22, 2009 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Linda Shook
- Ken Cameron
- Shane Seagroves, Ex officio member

The following members were absent:

- Roger King
- Worth Pickard

Chairman Donald Andrews called the meeting to order at 7:00 p.m. and asked for a motion to approve the minutes from the prior meeting. Larry Kelly made the motion, seconded by Linda Shook; and the vote was unanimous.


The FAB reviewed and discussed the budget requests received from the fire departments. Upon review, the FAB had questions for some of the fire departments to elaborate on in more detail. A list of the respective fire departments and questions and/or explanations pertaining to their budgets is outlined below:

Fire Department	Questions/Explanations
Tramway	<ul style="list-style-type: none"><li>• Explanation of increase in payroll</li><li>• Why the reduction in physicals?</li><li>• Miscellaneous Expense – what is included?</li><li>• No application for grant – why?</li></ul>
West Sanford	<ul style="list-style-type: none"><li>• Explanation of Property/Casualty Insurance</li></ul>


Deep River	No Questions
Cape Fear	<ul style="list-style-type: none"> <li>• Explain the SCBA amount</li> <li>• No application for grant – why?</li> </ul>
Northview	<ul style="list-style-type: none"> <li>• Recommend Fire Marshal's Office to take out worker's comp from their budget</li> <li>• No application for grant – why?</li> </ul>
Lemon Springs	<ul style="list-style-type: none"> <li>• Why the decrease in dues?</li> <li>• Miscellaneous Expense – what is included?</li> <li>• First Responder – why the increase?</li> <li>• No application for grant – why?</li> </ul>
Carolina Trace	<ul style="list-style-type: none"> <li>• Why are there no dues?</li> <li>• What about physicals?</li> <li>• Why the increase in maintenance?</li> <li>• Why the service testing cost?</li> <li>• What's included in the matching grant that was applied for?</li> </ul>
Northwest Pocket	No Questions

Commissioner Linda Shook requested a count of real property for residential and commercial structures within the county. Shane advised he would collect the data per her request.

Therefore, no further business to come before the FAB, the meeting was adjourned at 9:00 p.m.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary